

CITY OF FARMERS BRANCH AGENDA REGULAR MEETING HISTORICAL PRESERVATION AND RESTORATION BOARD TUESDAY, MAY 23, 2017

FARMERS BRANCH HISTORICAL PARK
2540 FARMERS BRANCH LANE, FARMERS BRANCH, TEXAS
5:00 P.M. DINNER
5:30 P.M. MEETING

- I. CALL TO ORDER
- II. DISCUSS HISTORICAL PARK STAFFING AND TAKE APPROPRIATE ACTION
- III. DISCUSS HISTORICAL PARK STRATEGIC PLAN AND TAKE APPROPRIATE ACTION
- IV. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT, TITLE II

The Farmers Branch Historical Park is wheelchair accessible. Specially marked parking spaces are located in the parking area off Farmers Branch Lane. The Dodson House is accessible on the north side of the house. Persons with disabilities planning to attend this meeting who are deaf, hearing impaired or may need auxiliary aids such as sign interpreters or large print, are required to contact the City Secretary at 972-919-2503 at least 72 hours prior to the meeting.

I certify that the above notice of this meeting was posted at le time, in accordance with the Open Meetings Act, on the bulle	ast 72 hours prior to the scheduled meeting tin board at City Hall.
Approved to Post: City Secretary	Stamp:
Posted by: City Secretary	FARMERS
Date Posted: 5/18/17	2
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MEMORANDUM PARKS & RECREATION

TO: Clare Connally, Board Chair Members of Historical Preservation & Restoration Board

FROM: Derrick Birdsall, Historical Park Supt.

DATE: May 18, 2017

SUBJECT: Historical Park Staffing

The Historical Park will be asking for the following positions in the 2017-2018 budget.

Part-time Park Attendant (creation of additional position)
Part-time Interpreter (creation of two positions)
Part-time Lead Interpreter (creation of one position)

Funding for these positions would come from the \$300,000 available to the Historical Park.

Staff will be on hand to answer questions.



MEMORANDUM PARKS & RECREATION

TO: Clare Connally, Board Chair Members of Historical Preservation & Restoration Board

FROM: Derrick Birdsall, Historical Park Supt.

DATE: May 18, 2017

SUBJECT: Strategic Plan

The Board decided on the following Strategic Plan goals at their Special Called meeting on May 11.

Priority Goals:

Master Plan Care of collections/structures Staffing

Goals:

Marketing budget Name change Building/more space Data (surveys/demographics) Private events/rentals

Staff will be on-hand to help prioritize and answer questions.